

Los Angeles County Board of Supervisors

Statement of Proceedings for August 20, 2002

TUESDAY, AUGUST 20, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by The Reverend Ian Elliott Davies, The Parish of St. Thomas the Apostle, Hollywood (3).

Pledge of Allegiance led by Robert "Bob" Hayamizu, Commander,
Nisei Memorial Post No. 9938, Veterans of Foreign Wars of the
United States (2).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative
Officer, David E. Janssen and designated staff

Employee organization(s): Coalition of County Unions, AFL-CIO,
Local 660 SEIU, AFL-CIO

2.0 SET MATTERS

9:30 a.m.

75

Presentation of scroll honoring Christina M. Carlos, Internal Services Department, as the August 2002 County Employee-of-the-Month, as arranged by the Chairman.

75

Presentation of scroll to Olene Ewell-White upon her retirement as Assistant Director of the Los Angeles County Department of Parks and Recreation, as arranged by Supervisor Antonovich.

75

Presentation of scroll to William J. Tema for his exemplary service as District Librarian of the Altadena Library District, as arranged by Supervisor Antonovich.

75

Presentation of scrolls to Sheriff Deputy Dave Campbell and Firefighter Christopher Rowe in recognition of receiving this year's San Dimas Deputy of the Year Award and Firefighter of the Year Award, as arranged by Supervisor Antonovich.

75

Presentation of plaque to Juventino Gomez, Senior Deputy, Fifth Supervisorial District, upon his 30 years of dedicated service to the County of Los Angeles, as arranged by Supervisor Antonovich.

75

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

75

Presentation of scroll in honor of Tina Marquez Herzog for her 11 years of service to Supervisor Molina as Senior Field Deputy for the First Supervisorial District, as arranged by Supervisor Molina.

75

Presentation of scrolls to team members of the Los Angeles County Athens Park Starlings Volleyball Team 16's and the Los

Angeles County Pio Pico Starlings Volleyball Team 14's winners of the Volleyball Association's 2002 National Championship in San Diego, as arranged by Supervisors Burke and Molina.

75

Presentation of scrolls to team members of the Ladera Little League 2002 All Stars Major Division and Manager Calvin Young, Coach Derek Balthazar and Coach Glenn Davis in recognition of winning the California District 37 Championship and Runner-up in the California Section 3, as arranged by Supervisor Burke.

75

Presentation of scroll to representatives from the Guatemalan Unity Information Agency proclaiming the week of August 25 through 31, 2002 as "Guatemalan Week," as arranged by Supervisor Burke.

75

Presentation of plaque to Food Finders, a nonprofit organization dedicated to feeding those in need, for collecting and distributing food along with other essential items to various organizations and agencies, as arranged by Supervisor Knabe.

11:00 a.m. - Beilenson Hearing

84 S-1.

Public Hearing regarding proposed reductions to health services at High Desert Hospital and the Alhambra, Azusa, Bell Gardens, Florence/Firestone, Imperial Heights, Lawndale, North Hollywood, Norwalk, Pico Rivera, San Antonio, and Tujunga Health Centers, the Gardena, Kennedy, Pacoima and Vaughn School-Based Clinics, as well as certain Public Health clinical services; also consideration of the impacts of the proposed reduction in inpatient and outpatient services at High Desert Hospital, 11 health clinics, 4 school-based clinics, and certain Public Health clinical services as set forth in the notice for this hearing; and consideration of the Director of Health Services' recommendations related to the proposed reductions; also instruct the Director of Health Services to conduct further

evaluation and negotiations with the State Department of Corrections and health care providers in the Antelope Valley regarding increasing skilled nursing capacity at High Desert Hospital. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

1.CLOSED THE PUBLIC BEILENSON HEARING;

2.ADOPTED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATIONS,

AS DETAILED IN HIS LETTER DATED AUGUST 14, 2002, TO:

A. ELIMINATE INPATIENT AND OUTPATIENT SERVICES AT HIGH DESERT HOSPITAL;

B. CLOSE THE ALHAMBRA, AZUSA, BELL GARDENS, FLORENCE/FIRESTONE, IMPERIAL HEIGHTS, LAWNSDALE, NORTH HOLLYWOOD, NORWALK, PICO RIVERA, SAN ANTONIO, AND TUJUNGA HEALTH CENTERS;

C. CLOSE THE GARDENA, KENNEDY, PACOIMA AND VAUGHN SCHOOL-BASED CLINICS;

D. ELIMINATE THE FOLLOWING CLINICAL PUBLIC HEALTH SERVICES AT THE FOLLOWING HEALTH CENTERS:

◦ SEXUALLY-TRANSMITTED DISEASE (STD) -- BURKE HEALTH CENTER

◦ STD, TUBERCULOSIS AND IMMUNIZATION - CENTRAL HEALTH CENTER

- STD, IMMUNIZATION AND COMMUNICABLE DISEASE TRIAGE - CURTIS TUCKER HEALTH CENTER

- IMMUNIZATION AND COMMUNICABLE DISEASE TRIAGE - GLENDALE HEALTH CENTER

- STD, TUBERCULOSIS AND IMMUNIZATION - HOLLYWOOD-WILSHIRE HEALTH CENTER

- STD, TUBERCULOSIS AND IMMUNIZATION - MONROVIA HEALTH CENTER

- IMMUNIZATION AND COMMUNICABLE DISEASE TRIAGE - PACOIMA HEALTH CENTER

- TUBERCULOSIS AND IMMUNIZATION - POMONA HEALTH CENTER

- STD, TUBERCULOSIS AND IMMUNIZATION - SOUTH HEALTH CENTER

- STD, IMMUNIZATION AND COMMUNICABLE DISEASE TRIAGE - TORRANCE HEALTH CENTER; AND

- ° STD, IMMUNIZATION AND COMMUNICABLE DISEASE TRIAGE - WHITTIER HEALTH CENTER; AND

3. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO CONDUCT FURTHER EVALUATION AND NEGOTIATIONS WITH THE STATE DEPARTMENT OF CORRECTIONS AND HEALTH CARE PROVIDERS IN THE ANTELOPE VALLEY REGARDING INCREASING SKILLED NURSING CAPACITY AT HIGH DESERT HOSPITAL.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

(ALSO SEE SYN. NO. 85, THIS DATE)

3.0 THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, AUGUST 20, 2002

9:30 A.M.

2-H 1-H.

Recommendation: Adopt and instruct the Chairman to sign resolution approving and certifying the accuracy of information contained in the 2001-02 Public Housing Assessment System Management Operations Certification (PHAS Certification) which includes management data on 2,872 Conventional Public Housing units administered by the Housing Authority, as required by the U.S. Department of Housing and Urban Development (HUD) as a condition for funding under the Conventional Public Housing Program; and authorize the Executive Director to sign the PHAS Certification and to submit the resolution and PHAS Certification to HUD. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 THE REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, AUGUST 20, 2002

9:30 A.M.

2-P 1-P.

Recommendation: Approve and instruct the Chairman to execute settlement agreement in the lawsuit entitled, Community in Support of Gang Truce, et al. v. Los Angeles County Regional Park and Open Space District, et al., Los Angeles Superior Court Case No. BC 222 844; and authorize the Director of Parks and Recreation to take the following related actions: **APPROVED**

Implement the terms of settlement agreement including using District administrative funds to establish a \$1 million settlement fund to be used by the District for employment of at-risk youth to work on projects that will improve public park, recreation and/or open space facilities and to obtain the services of a consultant to assist the District in helping grantees expand employment opportunities for at-risk youth;

Expend District administrative funds in total amount of \$154,764 to pay for attorney's fees incurred by the five law firms representing plaintiffs in the lawsuit;

Execute sole-source consulting contract with Shannon and Associates or a similarly qualified firm to furnish the District with consulting services aimed at expanding employment opportunities for at-risk youth, in amount not to exceed \$100,000, to be paid from the \$1 million settlement fund; and

Approve amendment to the District's at-risk youth policy establishing a new definition of at-risk youth that will apply to all grantees of Proposition A Funds on a prospective basis, and implementation instructions relative to the new definition of "at-risk youth," as provided in the settlement agreement.

[See Supporting Document](#)

Absent: None

Vote: Supervisor Knabe voted no on this action.

[See Final Action](#)

5.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 20

2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Howard Askins, M.D.+, Los Angeles County Mental Health Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Carol Ojeda-Kimbrough+, Commission for Public Social Services

Supervisor Yaroslavsky

Marc W. Hauptert+, Commission on HIV Health Services

Supervisor Antonovich

Kathryn Barger-Leibrich, License Appeals Board

Commission on HIV Health Services

Dean G. Page, Commission on HIV Health Services

Absent: None

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to study the protocols in Vacaville and other California jurisdictions which inform community members of the actual address of high risk sex offenders living in the area, and to consider providing the actual address of those high risk offenders living in Los Angeles County to community members, and report back to the Board within two weeks. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Antonovich: Waive rental fees totaling \$372.50, excluding the cost of liability insurance, for use of the Castaic Sports Complex for the Castaic Education Foundation's Casino Night, to be held October 5, 2002.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Antonovich: Waive the \$250 permit fee and parking fees for 150 cars totaling \$1,050, excluding the cost of liability insurance, at the Music Center

Garage for the Federated Italo-Americans of Southern California's Christopher Columbus Day celebration, to be held at the Civic Center Mall on October 13, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$400, excluding the cost of liability insurance, for use of William S. Hart Park for the Independent Living Center's Halloween Social Event for persons with disabilities, to be held October 23, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 6.

Recommendation as submitted by Supervisor Molina: Reestablish a reward fund in amount of \$10,000, in order to fulfill the Board's commitment to justice by allowing the individual to file a claim who offered information that led to the conviction of the person responsible for driving the vehicle which struck and killed a 40-year old woman who was crossing the street at the intersection of City Terrace Drive and Hicks Avenue on July 10, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 7.

Recommendation as submitted by Supervisor Molina: Establish a \$25,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the abduction of 4-year-old Jessica Cortez who was abducted from Echo Park Lake in the City of Los Angeles on August 11, 2002.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

83 8.

Recommendation as submitted by Supervisor Molina: Request the Sheriff to report before the Board each week, effective August 27, 2002, until otherwise instructed by the Board, on the status of the investigation of why Ms. Beaudoin was strip searched and who was responsible for this violation of law, and on the development of an acceptable corrective action plan as a result of the lawsuit entitled, Brandi Michelle Beaudoin v. County of Los Angeles. **APPROVED; ALSO REQUESTED APPROPRIATE PERSONNEL, AND THE TWO SERGEANTS IN THE INTERNAL AFFAIRS BUREAU WHO ARE RESPONSIBLE FOR THE INVESTIGATION, TO REPORT BEFORE THE BOARD AT THE AUGUST 27, 2002 MEETING**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 9.

Recommendation as submitted by Supervisor Molina: Waive room rental fee in amount of \$2,750, excluding the cost of liability insurance, and parking fees totaling \$3,520, for attendees of the Mothers Against Drunk Driving (MADD), Los Angeles Chapter's Driving Under the Influence Victim Impact Panel Program, to be held at the Department of Health Services Administration Building Auditorium on September 5 and 12, October 3 and 10, November 7 and 14, December 5 and 12, 2002, and January 9 and 16, February 6 and 13, March 6 and 13, April 3 and 10, May 1 and 8, June 5 and 12, and June 19 and 26, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 10.

Recommendation as submitted by Supervisor Molina: Waive the \$8 parking fee for 900 vehicles at Parking Lot 14 for the formal Dedication of the Cathedral of Our Lady of the Angels and its Altar, to be held September 2, 2002; also waive the \$8 parking fee for 900 vehicles at Parking Lot 17 for a Cathedral

Dedication dinner dance, to be held September 7, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 11.

Recommendation as submitted by Supervisor Burke: Join the Guatemalan Unity Information Agency and other civic organizations in the celebration of Guatemalan heritage and civic contributions to the United States by declaring the week of August 25 through 31, 2002 as "Guatemalan Week" throughout Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 12.

Recommendation as submitted by Supervisor Yaroslavsky: Waive permit fees totaling \$1,650, excluding the cost of liability insurance, for use of the Malibu Courthouse and the Civic Center parking lot for the Friends of the Malibu Library's annual used book sale, to be held August 9, 10 and 11, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 13.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for the Los Angeles Police Department, Recruitment and Employment Division's annual fundraising beach party and family picnic for officers, staff and their families, to be held September 8, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14 14.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to oversee completion of the Department of Health Services' assignment from this point forward to report back to the Board with clear and specific answers to various questions related to the Department's provisions for providing HIV/AIDS contract services. **REFERRED BACK TO SUPERVISOR KNABE'S OFFICE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

80 15.

Recommendation as submitted by Supervisor Knabe: Oppose Proposition 52 which would allow Californians to register on election day and vote after showing "proof" of identity by using one of the following: utility bills, credit card bills, bank statements, preprinted checks, bank deposit slips, vehicle registration and mail addressed to the voter at his or her current residence, and would abolish provisional ballots, thereby eliminating the main avenue for investigating voter

fraud while multiplying opportunities to commit fraud. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Burke voted no on this item.**

[See Final Action](#)

15 16.

Recommendation as submitted by Supervisors Knabe and Burke:
Waive fees in amount of \$465, excluding the cost of liability insurance, for use of La Mirada Regional Park for the Department of Parks and Recreation's Annual South Agency Picnic, to be held September 7, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

16 17.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Animal Care and Control to report back to the Board on the efforts being made to improve the County's animal licensing program, including consideration of a direct billing system prior to the expiration of animal licenses. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

17 18.

Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and the gross receipts fee of \$900, excluding the cost of liability insurance, at Manhattan Beach for the National Scholastic Surfing Association's annual surfing contest, to be held September 7 and 8, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

18 19.

Recommendation as submitted by Supervisors Knabe: Waive fee in amount of \$750, excluding the cost of liability insurance, for use of the County's bandwagon for the City of Hermosa Beach's "Picnic in the Outfield," to be held on September 22, 2002.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

19 20.

Executive Officer of the Board's recommendation: Approve and instruct the Chairman to execute agreements with 37 individuals currently providing services as arbitrators, mediators, fact-finders and hearing officers (also referred to as neutrals)

for the joint Civil Service Commission/Employee Relations Commission Panel; also approve and instruct the Chairman to execute agreements with 38 additional neutrals who have successfully completed the Commission's application process and criteria, at a total estimated annual cost of \$375,000 for existing and new neutrals, effective upon Board approval for a period of three years with two one-year renewal options.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Supervisor Knabe voted no on this item.

[See Final Action](#)

6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 21 - 22

20 21.

Recommendation: Support assessment on County-owned properties within the boundaries of the City of Santa Clarita Landscape

Maintenance Assessment District No. 1B to provide for long-term landscape maintenance programs within the District at an annual cost to the County of \$364; and instruct the Chief Administrative Officer to cast the ballot in support of the assessments for the property. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21 22.

Recommendation: Instruct the Chairman execute amendment to lease agreement with Edward G. Vierheilig and Jean A. Vierheilig for a five-year split-service lease extension for office and training room space and 54 parking spaces for the Department of Public Social Services' General Relief Opportunities for Work Program, located at 2200 Humboldt St., Los Angeles (1), at an initial annual base rental cost of \$96,000, 91% subvented by State and Federal funding; approve and authorize the Chief Administrative Officer and the Director of Public Social Services to implement the project; and find that agreement is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 71725, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 AUDIT COMMITTEE 23

77 23.

Recommendation: Approve ordinance extending the sunset review date of the Hospitals and Health Care Delivery Commission to October 1, 2005. **APPROVED** (Relates to Agenda No. 67)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8.0 COMMUNITY DEVELOPMENT COMMISSION (2) 24

22 24.

Recommendation: Approve and instruct the Executive Director to sign Cooperation Agreements with 48 participating cities for the Twenty-Ninth, Thirtieth and Thirty-First Program Years, effective July 1, 2003 through June 30, 2006, to enable the County to administer the Community Block Grant Program within these jurisdictions. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 COMMUNITY AND SENIOR SERVICES (4) 25

88 25.

Recommendation: Authorize the Director to fund the Integrated Care Management (ICM) Program through a network of 25 community-based service providers in total amount of \$4,585,382, fully financed by Federal, State and local sources, to administer the ICM Program and coordination services to functionally-impaired adults and older adults, age 18 and older, and eligible caregivers throughout the County (All Districts), including the City of Los Angeles, effective upon Board approval or September 1, 2002, whichever date is later, through June 30, 2003; authorize the Director to negotiate and execute contracts and contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 25% of the original contract amount. **CONTINUED ONE WEEK (8-27-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 COUNTY COUNSEL (Committee of Whole) 26

23 26.

Recommendation: Adopt findings, conditions and order approving Conditional Use Permit Case No. 99-199-(5), to authorize the conversion of a single-family residence to a medical office building within the C-1-DP zone located at 2589 E. Washington Blvd., Altadena, Altadena Zoned District, applied for by Michelle Tyson. **ADOPTED** (Relates to Agenda No. 72)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11.0 HEALTH SERVICES (Committee of Whole) 27 - 28

24 27.

Recommendation: Approve and authorize the Director to execute agreement with the Los Angeles County Office of Education to provide HIV/AIDS health education/risk reduction prevention services at a total cost of \$1,000,000, 100% offset by the Federal Centers for Disease Control and Prevention, HIV Prevention Project Funds, effective upon Board approval through December 31, 2002, with two 12-month automatic renewals.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 28.

Recommendation: Approve and authorize the Director to execute grant award from the Public Health Institute (PHI) California Project Leaders Encouraging Activity and Nutrition (LEAN), School Board Nutrition Policy Project, in amount of \$18,250, consisting of \$13,000 for Fiscal Year 2002-03 and \$5,250 for Fiscal Year 2003-04, to support activities of Project LEAN, Los Angeles Region, effective July 1, 2002 through June 30, 2004; authorize the Director to sign amendments to grant award with PHI which do not exceed 25% of the total amount of the grant award, and to accept and sign grant awards for subsequent fiscal years in amount up to \$6,000 for each fiscal year. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 HUMAN RESOURCES (2) 29

26 29.

Recommendation: Approve ordinance to reflect classification changes, implement classification studies, and to correct the salaries for two classes. **APPROVED** (Relates to Agenda No. 68)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13.0 MENTAL HEALTH (5) 30 - 31

4-VOTE

27 30.

Recommendation: Approve appropriation adjustment in amount of \$1,230,000 for Fiscal Year 2002-03 which is anticipated to be unexpended from the Fiscal Year 2001-02 Substance Abuse and Mental Health Services Administration (SAMHSA) Federal Block Grant (FBG), to provide the Department with additional spending authority to enhance contracted mental health services for Fiscal Year 2002-03; and approve two amendment formats for use with 29 existing Legal Entity contractors to augment mental health services to seriously mentally-ill adults and older adults, and seriously emotionally disturbed children, using one-time SAMHSA FBG funds unexpended in Fiscal Year 2001-02 and rolled forward into Fiscal Year 2002-03, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

28 31.

Recommendation: Adopt and instruct the Chairman to execute resolution authorizing the State Department of Mental Health (SDMH) to withhold and transfer Los Angeles County's share of Fiscal Years 2002-03, 2003-04 and 2004-05 State General Funds (SGF) totaling \$700,000 annually, for Early and Periodic Screening, Diagnosis and Treatment (EPSDT) services to the California Mental Health Directors' Association (CMHDA), a nonprofit affiliate of the California State Association of Counties, with the annual transfer of funds, during the three-year term of the existing agreement with CMHDA, to pay for medically necessary specialty mental health services for Los Angeles County's Medi-Cal eligible children who are placed outside of Los Angeles County. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 PARKS AND RECREATION (2) 32

4-VOTE

29 32.

Joint recommendation with the Chief Administrative Officer:
Approve appropriation adjustment in amount of \$455,000 to increase appropriation and revenue for the Pathfinder Community Regional Park Courtyard Area Expansion and General Improvements Project, Specs. 01-0030, C.P. No. 68802 (4); award and instruct the Chairman to sign construction contract for the Project with PIMA Corporation in amount of \$452,531, effective upon Board approval; approve a 10% change order and contingency fund of \$45,253, and authorize the Director to order changes and additions in the work; also authorize the Director to pursue forfeiture of BobCo Metals' bid bond in amount of \$9,488 which is the difference between the bid amounts of the withdrawing low bidder, BobCo Metals and the second low bidder, PIMA Corporation. **APPROVED AGREEMENT NO. 74131**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 PROBATION (1) 33

30 33.

Recommendation: Approve contract with the Crossroads School for Arts and Sciences (Crossroads), in amount of \$368,681, fully offset by Juvenile Justice Crime Prevention Act funds, to provide an enhanced education transition services program for probation wards at Camp Gonzales, effective upon Board approval through June 30, 2003, by authorizing the Chief Probation Officer to negotiate, finalize and execute the contract; authorize the Chief Probation Officer to approve the addition or replacement of any agency subcontracting with Crossroads, and to execute modifications to the contract to extend the term for up to four additional 12-month periods, in amount not to exceed \$400,000 for each term, contingent on continued legislative funding and approval as to form by County Counsel; also authorize the Chief Probation Officer to execute modifications to the contract not to exceed 25% of the total contract cost and/or 180 days to the period of performance. **APPROVED THE CHIEF PROBATION OFFICER'S RECOMMENDATION WITH THE EXCEPTION THAT RECOMMENDATION NO. 3 WAS AMENDED TO INSTRUCT THE CHIEF PROBATION OFFICER TO PROVIDE ADVANCED WRITTEN NOTIFICATION TO THE BOARD WHENEVER SEEKING ANY MODIFICATION OF GREATER THAN 10% OF THE ORIGINAL BOARD APPROVED CONTRACT AMOUNT**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

[See Final Action](#)

16.0 PUBLIC LIBRARY (2) 34

31 34.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a four-year agreement with MBM Professional Janitorial Services, at an annual cost of \$193,200, for provision of custodial services in the Public Library's Area 1 (3 and 5), effective September 21, 2002 through September 20, 2006; and authorize the County Librarian to sign modifications created by increases or decreases in the number of facilities over the term of the contract and to sign monthly extensions for a period not to exceed six months. **APPROVED AGREEMENT NO. 74134**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 PUBLIC WORKS (4) 35 - 56

4-VOTE

32 35.

Joint recommendation with the Chief Administrative Officer:
Approve the revised project budget of \$8,307,355, which includes an increase of \$68,855, for the Harbor-UCLA Medical Center Emergency Power System Project, Specs. 5395-R1, C.P. No. 86230 (2); approve and authorize the Director to execute change order to contract with Perera Construction and Design, Inc. to provide for various changes to the Project, for a fee not to exceed \$9,795, financed through Lease Revenue Bonds; also approve and authorize the Director to execute amendment to contract with Jacobs Facilities, Inc. to provide additional construction management services for the Project, for a fee not to exceed \$38,500, financed through Lease Revenue Bonds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 36.

Recommendation: Accept completed construction work; adopt resolutions approving the transfer of the following drainage facilities to the County Flood Control District for operation and maintenance; and find that transfers are exempt from the California Environmental Quality Act: **ADOPTED**

Miscellaneous Transfer Drain No. 1591, City of Rosemead (1)

[See Supporting Document](#)

Miscellaneous Transfer Drain No. 1577, Tract No. 51722, City of Glendale (5)

[See Supporting Document](#)

Miscellaneous Transfer Drain No. 1579, City of Glendale (5)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 37.

Recommendation: Adopt resolution declaring the portion of Santa Anita Ave. under the Union Pacific Railroad, City of El Monte (1), to be a part of the County System of-Highways in order for the County to administer a project to retrofit the bridge to seismic structural standards; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 38.

Recommendation: Adopt resolution declaring the portion of Alondra Blvd. over the Los Angeles River, Cities of Compton and Paramount (2 and 4), to be a part of the County System-of-Highways in order for the County to administer a project to retrofit the bridge to seismic structural standards; and find that project is exempt from the California

Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 39.

Recommendation: Adopt resolution declaring the portion of Crenshaw Blvd. from 300 ft north of Palos Verdes Dr. north to Silver Spur Rd., City of Rolling Hills Estates (4), to be a part of the County System-of-Highways in order for the County to administer a project to resurface and reconstruct the deteriorated roadway pavement; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 40.

Recommendation: Consider the Notice of Exemption for project to resurface deteriorated roadway pavement on Leffingwell Rd. from Lambert Rd. to Valley Home Ave. (4), adopted by the City of Whittier on July 8, 2002; adopt resolution finding the proposed improvement within the City of Whittier is of general County interest and providing that County aid shall be extended in amount of \$600,000; find that actions reflect the independent judgment of the County and that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 41.

Recommendation: Adopt resolution finding that the proposed improvements to install a Closed Circuit Television Surveillance System for monitoring and improving traffic flow on Pioneer Blvd. from 183rd Street to South Street, City of Artesia (4), are of general County interest and providing that County aid

shall be extended in amount of \$3,819 from Aid-to-Cities funds;
and find that project is exempt from the California
Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

39 42.

Joint recommendation with the Chief Administrative Officer:
Award and authorize the Director to execute amendment to
contract with MBK Real Estate, Ltd. to provide furniture design
and specification services for the Antelope Valley Courthouse
Project, Specs. 4812A, C.P. No. 70311 (5), for a fee not to
exceed \$530,000, funded by the Criminal Justice Facilities
Temporary Construction Funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 43.

Recommendation: Approve and instruct the Chairman to sign cooperative agreement with the Rowland Water District for the County to perform the preliminary engineering, administer construction and finance the entire project cost estimated to be \$25,000, for minor drainage improvements on Pathfinder Rd. at Rowland Water District Property, unincorporated Rowland Heights area (4), with the Rowland Water District to grant the County a temporary construction easement within its property and to maintain the portion of the project within its property after completion of construction, at no cost to County; and find that project is exempt from the California Environmental Quality Act.
APPROVED AGREEMENT NO. 74133

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 44.

Recommendation: Amend Board Order No. 36 of March 5, 2002 which authorized the Director to execute a consultant services agreement with Van Dell and Associates, Inc. to prepare plans, specifications and estimates, and provide construction assistance services for the Amar Road, et al., Traffic Signal Synchronization Project (1 and 5), to allow funding to be made available from the 2002-03 Proposition C Local Return Fund in addition to the 2001-02 Proposition C Local Return Fund previously approved. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 45.

Recommendation: Award and authorize the Director to execute a consultant services agreement with Transtech Engineers, Inc. to prepare plans, specifications and estimates, and provide construction assistance services for the Western Avenue Traffic Signal Synchronization Project (2 and 4), in amount not to exceed \$253,147.20, financed with Metropolitan Transportation Authority Grant Funds and Proposition C Local Return Funds, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 46.

Recommendation: Find that work can be performed more economically by an independent contractor; award and instruct the Chairman to execute a two-year contract with Azteca Landscape for East County Medians - Landscape and Median Maintenance (4 and 5), effective upon Board approval with option to extend contract an additional three years, not to exceed a total contract period of five years; authorize the Director to encumber an annual amount not to exceed \$19,797 plus 15% for additional landscaping and grounds maintenance services within the scope of the contract for which a need may arise; authorize the Director to execute the renewal options; and find that work is exempt from the California Environmental Quality Act.

APPROVED AGREEMENT NO. 74132

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

78 47.

Recommendation: Appoint Valeria Thomas to the Board of Directors of the Newhall County Water District. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 48.

Recommendation: Adopt resolution of summary vacation to vacate the slope easement east of Del Mar Ave., South San Gabriel (1); and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 49.

Recommendation: Declare the fee interest in a portion of Santa Clara River-South Fork, Private Drain No. T 725, consisting of 3.00° acres, 88 parcels, to be excess property, which correspond with the number of adjacent single-family residences, located between Old Orchard Village Rd. and Lyons Ave., City of Santa Clarita (5); authorize the sale of each of the 88 parcels to the adjacent single-family residential property owner; instruct the Chairman to execute the quitclaim deeds; and find that transactions are exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 50.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 3 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 51.

Recommendation: Adopt and advertise plans and specifications for the following projects; set September 17, 2002 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Synchronization of traffic signals on Rosemead Blvd., from San Gabriel Blvd. to Telegraph Rd., vicinities of Pico Rivera and Downey (1 and 4), at an estimated cost between \$165,000 and \$190,000

[See Supporting Document](#)

La Alameda Ave. et al., Sanitary Sewers, vicinity of San Pedro (4), at an estimated cost between \$46,000 and \$56,000

[See Supporting Document](#)

Second Street over Alamitos Bay Channel, City of Long Beach (4), at an estimated cost between \$2,100,000 and \$2,400,000

[See Supporting Document](#)

Synchronization of traffic signals on Golden Springs Dr. and Wheeler Ave., vicinities of Diamond Bar and La Verne (4 and 5), at an estimated cost between \$205,000 and \$240,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 52.

Recommendation: Adopt and advertise plans and specifications for Whiteman Airport-Tower Access Road, vicinity of Pacoima (3), at an estimated cost between \$140,000 and \$160,000; and set September 17, 2002 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 53.

Recommendation: Award and instruct the Director to execute a construction contract with C. T. & F., Inc., in amount of \$419,704.51, for Project ID No. RDC0012751 - Western Ave., 104th Street to South Paseo del Mar, vicinities of Inglewood and Lomita (2 and 4). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 54.

Recommendation: Approve changes in work for the following construction projects and find that the projects have no significant effect on the environment: **APPROVED**

Project ID No. FCC0000762 - San Gabriel and Rio Hondo Coastal Basin Spreading Grounds Landscape Improvements, Cities of Pico Rivera, Downey, Montebello, Commerce and Whittier (1), Ecology Construction, Inc., in amount of \$54,360.77

Project ID No. RDC0013486 - Lake Ave., vicinity of Pasadena (5), L. A. Signal, Inc., in amount of \$20,950

Project ID No. RDC0013999 - Arizona Ave. at Hubbard St., vicinity of East Los Angeles (1), Carlos Villegas Electric, in amount of \$9,232.50

Project ID No. RMD5567061 - Cold Canyon Ct., et al., Resurface, vicinity of Santa Clarita (5), Granite Construction Company, in amount of \$59,273.66

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 55.

Recommendation: Ratify changes in work and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. FCC0000750 - Project No. 7401, Santa Monica - Line C, City of Santa Monica (3), Vasilj, Inc., with changes in amount of \$36.13 and a final contract amount of \$113,923.24

Project ID No. RDC0010971 - Hendricks Ave., vicinity of Montebello (1), Reyes Construction Company, Inc., with changes in amount of \$5,061.73 and a final contract amount of \$375,318.59

Project ID No. RDC0013667 - Normandie Ave., vicinity of Carson (2), All American Asphalt, with changes in amount of \$9,191.27 and a final contract amount of \$320,940.41

Project ID No. RDC0013767 - Colima Rd. at Paso Real Ave., vicinity of Rowland Heights (1 and 4), L. A. Signal, Inc., with changes in amount of \$4,184 and a final contract amount of \$39,329

Project ID No. RMD1567031 - Blanche St., et al., vicinities of Pasadena and San Gabriel (5), All American Asphalt, with changes amounting to a credit of \$6,465.79 and a final contract amount of \$669,881.26

CC 6907 (Port Access Demonstration Project) - Alameda St. Phase III-A, Route 91 Freeway to Del Amo Blvd., vicinity of Carson (2), Brutoco Engineering and Construction, with changes amounting to a credit of \$600,685.02 and a total contract amount at this time of \$29,474,747.67 (Partial Acceptance)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 56.

Recommendation: Approve final maps for Tract Nos. 45433-05, vicinity of Stevenson Ranch (5), and 52394, vicinity of Quartz Hill (5); and accept dedications as indicated on said maps.

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18.0 REGISTRAR-RECORDER/COUNTY CLERK (3) 57

81 57.

Recommendation: Adopt resolution approving the application for funds under the Voting Modernization Bond Act of 2002 approved by the voters at the March 2002 Primary Election to reserve State funds to upgrade the County's voting system, with County's share estimated to be \$49.6 million; certifying that the County understands the assurances and certification in the application form and has reviewed and understands the general provisions contained in the funding agreement shown in the funding application and procedural guide; and appointing the Registrar-Recorder/ County Clerk as agent to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements and payment requests, which may be necessary for completion of the Project. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

19.0 SHERIFF (5) 58 - 59

88 58.

Joint recommendation with County Counsel: Approve agreements with the proposed Equity Oversight Panel (EOP) Members in order to staff the five-member civilian review panel which will monitor and evaluate Department investigations and discipline related to harassment, discrimination, retaliation and other Policy of Equality violations to comply with the Federal Court Orders in Bouman vs. Baca, with each EOP Member to serve in a part-time capacity for an annual hourly commitment not to exceed 500 hours and an annual monetary amount not to exceed \$100,000.
CONTINUED TWO WEEKS (9-3-02)

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

53 59.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$6,189. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20.0 TREASURER AND TAX COLLECTOR (1) 60

54 60.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a

County facility: **APPROVED**

Ramon R. Arroyo, in amount of \$7,500

Adrian Phillips, in amount of \$8,060.44

Lorena A. Mendez, in amount of \$4,892.48

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21.0 MISCELLANEOUS COMMUNICATIONS 61 - 66

88 61.

Consideration of the Sheriff's and Director of Health Services' Corrective Action Plan for case entitled, Coast Plaza Doctors Hospital v. County of Los Angeles, Los Angeles Superior Court Case No. VC 033 249, as requested by the Claims Board at the meeting of July 30, 2002. **CONTINUED TWO WEEKS (9-3-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 62.

Local Agency Formation Commission's request: Adopt resolution of the Board of Supervisors of the County of Los Angeles calling a special election to be held October 22, 2002 for the purpose of submitting to the voters the question of whether the Lennox Garbage Disposal District shall be formed in the unincorporated area of Lennox (2). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56 63.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Gil Broydes, by and through his Guardian ad Litem, Matilda Katz v. County of Los Angeles, Los Angeles Superior Court Case No. BC 230 271, in amount of \$500,000, plus assumption of the Medi-Cal lien not to exceed \$401,914.98; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57 64.

Request from the City of Lawndale to consolidate a Special Municipal Election with the Statewide General Election to be held November 5, 2002. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

58 65.

Request from the City of Long Beach to consolidate a Special Municipal Election with the Statewide General Election to be held November 5, 2002. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

59 66.

Request from the City of Whittier to consolidate a Special Municipal Election with the Statewide General Election to be held November 5, 2002. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

22.0 ORDINANCES FOR INTRODUCTION 67 - 68

77 67.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commission and Committees, extending the sunset review date for the Hospitals and Health Care Delivery Commission to October 1, 2005. (Relates to Agenda No. 23) **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

26 68.

Ordinance for introduction amending the County Code, Title 6 - Salaries, deleting three non-represented employee classifications, adding and establishing the salaries of four

employee classifications, correcting the salaries of two existing employee classifications and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Children and Family Services, Health Services, Public Works and Sheriff. (Relates to Agenda No. 29) **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

23.0 ORDINANCES FOR ADOPTION 69 - 72

60 69.

Ordinance for adoption amending the County Code, Title 2 - Administration, increasing the number of honorary, nonvoting commissioners on the Commission on Human Relations from three to a maximum of four and eliminating the requirement that the Board

of Supervisors appoint the President of the Commission. **ADOPTED
ORDINANCE NO. 2002-0061. THIS ORDINANCE SHALL TAKE EFFECT
SEPTEMBER 19, 2002.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

61 70.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing the regulations for the execution of the General Plan, relating the Malibu Zoned District No. 110, Zone Change Case No. 01-088-(3), petitioned by the County of Los Angeles. (Relates to Agenda No. 71) **ADOPTED ORDINANCE NO. 2002-0062Z. THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 19, 2002.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

62 71.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, to establish the Santa Monica Mountains North Area Community Standards District and amend the Topanga Canyon and Malibu Lake Community Standards Districts to implement the goals and policies of the Santa Monica Mountains North Area Plan while protecting the surrounding natural environment and the health, safety, and welfare of the community. (Relates to Agenda No. 70) **ADOPTED ORDINANCE NO. 2002-0063. THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 19, 2002.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

23 72.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing the regulations for the execution of the General Plan, relating the Altadena Zoned District No. 3, Zone Change Case No. 99-199-(5), petitioned by Michelle Tyson. (Relates to Agenda No. 26) **ADOPTED ORDINANCE NO. 2002-0060Z.**
THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 19, 2002.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

24.0 SEPARATE MATTERS 73 - 75

63 73.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Montebello Unified School District General Obligation Bonds, Election 1998, Series 2002, in amount not to exceed \$18,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64 74.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of El Segundo Unified School District General Obligation Bonds, Election 1997, Series 2002D, in amount not to exceed \$4,788,626.70. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65 75.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Saugus Union School District General Obligation Bonds, Election 2002, Series A, in aggregate principal amount not to exceed \$24,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25.0 PUBLIC HEARING 76

82 76.

Hearing on proposed amendments to Title 8 - Consumer Protection and Business Regulations, and Title 20 - Utilities, to increase public health license and permit fees for regulatory and inspection activities for programs in Environmental Health; establish a health services fee for the backflow prevention device program to recover costs incurred for services provided; and establish a tiered license fee structure based on the inspection time for multiple dwelling units and condominiums; also to define backflow prevention devices and to delete, renumber and reenact, with non-substantive changes, various sections in Title 8 (All Districts). **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. APPROVED AMENDMENTS TO TITLES 8 AND 20 TO: (1) INCREASE PUBLIC HEALTH LICENSE AND PERMIT FEES FOR REGULATORY AND INSPECTION ACTIVITIES FOR PROGRAMS IN ENVIRONMENTAL HEALTH; (2) ESTABLISH A HEALTH SERVICES FEE FOR THE BACKFLOW PREVENTION DEVICE PROGRAM TO RECOVER COSTS INCURRED FOR SERVICES PROVIDED; (3) ESTABLISH A TIERED LICENSE FEE STRUCTURE BASED ON THE INSPECTION TIME FOR MULTIPLE DWELLING UNITS AND CONDOMINIUMS; (4) DEFINE BACKFLOW PREVENTION DEVICES; AND (5) DELETE, RENUMBER AND REENACT, WITH NON-SUBSTANTIVE CHANGES, VARIOUS SECTIONS IN TITLE 8; AND

2. INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA FOR ADOPTION THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 8 - CONSUMER PROTECTION AND BUSINESS REGULATIONS, AND TITLE 20 - UTILITIES, OF THE LOS ANGELES COUNTY CODE

RELATING TO BACKFLOW PREVENTION DEVICES, AND TO FEES AND
FEE SCHEDULES FOR INSPECTIONS CONDUCTED BY THE DEPARTMENT
OF HEALTH SERVICES."

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

26.0 MISCELLANEOUS

77.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

66 77-A.

Recommendation as submitted by Supervisor Antonovich: Support AB 1990 (Liu), legislation which would create a source of funding for gang prevention activities by denying gang members the profits of their crimes, by reducing from two to one the number of specified crimes a gang member must commit before their assets can be seized, and would require that most of the proceeds from the seized assets be used for law enforcement or community activities to curb gang crime; also send a five-signature letter to Governor Davis, Assemblymember Carol Liu, and the Los Angeles County Legislative Delegation expressing the Board's support of AB 1990. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

76 77-B.

Recommendation as submitted by Supervisor Antonovich: Instruct

the County Librarian and Acting Director of Children and Family Services to establish a one-year pilot library card access program within 60 days so that foster children may be issued library cards for the Los Angeles County Public Library system, with the program being designed not to hold a foster parent financially liable and in accordance with the advice given by County Counsel; and report back to the Board within one year with an evaluation of the program and recommendations for future continuance. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

67 77-C.

Recommendation as submitted by Supervisor Antonovich: Request the Economic Development Corporation of Los Angeles County, in conjunction with the Chief Administrative Officer and all applicable departments, to meet with Ambassador Watanabe when he visits Los Angeles from September 21 to 24, 2002 to promote the 2005 Japan International Exposition, and to participate in the Exposition. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

68 77-D.

Recommendation as submitted by Supervisor Antonovich: Find that 8.48 acres of surplus State property located off Big Pines Highway in the Wrightwood area is needed for public purposes; authorize the Chief Administrative Officer to submit the required bid deposit of \$5,000, complete and submit all documents necessary to register for the auction, and to bid on the property at the public auction to be held August 29, 2002, for a not-to-exceed amount determined by the Fifth Supervisorial District's office, to be paid entirely from Fifth Supervisorial District discretionary funds; authorize the Chief Administrative Officer to submit the required 10% down payment to the State by September 4, 2002 in the event the County is the successful bidder, complete due diligence regarding the condition of the property, and prepare appropriate environmental documentation for the purchase of the property for consideration by the Board; upon the Chief Administrative Officer's completion of due

diligence and environmental review, instruct the Executive Officer-Clerk of the Board to publish a Notice of Intention of the County's intent to purchase the property, and place the consummation of the purchase on the agenda for the Board's consideration; also instruct the Auditor-Controller, upon request by the Chief Administrative Officer, to issue warrant(s) in amounts necessary to register for the auction and submit the required down payment. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

69 77-E.

Recommendation as submitted by Supervisor Burke: Request the Music Center to waive fees in amount of \$600, excluding the cost of liability insurance, for use of the Grand Hall at the Music Center for the County Arts Internship Program, held July 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

70 77-F.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area for the People Coordinated Services of Southern California, Inc.'s annual senior picnic, to be held August 23, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

79 77-G.

Recommendation as submitted by Supervisor Knabe: Instruct the Auditor-Controller, in conjunction with the Chief Administrative Officer, County Counsel, Director of Health Services and the Commission on HIV Health Services (Commission), to investigate the charge of insufficient independence between the Commission and the Office of AIDS Programs and Policy, to determine if statutory or perceived conflicts of interests exist, and to report back to the Board within 30 days with findings and recommended steps to ensure the actual independence of the Commission and to improve the perception of the Commission's independence; also instruct the Director of Health Services, in collaboration with the Commission, to widely distribute the recently completed report on HIV/AIDS Service Allocation Methodology to providers and leaders in the HIV/AIDS community, inviting them to comment in writing on the report and to offer recommendations to improve the methodology, and to report back to the Board within 90 days with a summary of the comments and recommendations received. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. INSTRUCTED THE AUDITOR-CONTROLLER, IN CONJUNCTION WITH THE CHIEF ADMINISTRATIVE OFFICER, COUNTY COUNSEL, DIRECTOR OF HEALTH SERVICES AND THE COMMISSION ON HIV HEALTH SERVICES (COMMISSION) TO:**

A. INVESTIGATE THE CHARGE OF INSUFFICIENT INDEPENDENCE BETWEEN THE COMMISSION AND THE OFFICE OF AIDS PROGRAMS AND POLICY;

B. DETERMINE IF STATUTORY OR PERCEIVED CONFLICTS OF INTERESTS EXIST; AND

C. REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH FINDINGS AND RECOMMENDED STEPS TO ENSURE THE ACTUAL INDEPENDENCE OF THE COMMISSION AND TO IMPROVE THE PERCEPTION OF THE COMMISSION'S INDEPENDENCE;

2. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES, IN COLLABORATION WITH THE COMMISSION TO:

A. WIDELY DISTRIBUTE THE RECENTLY COMPLETED REPORT ON HIV/AIDS SERVICE ALLOCATION METHODOLOGY TO PROVIDERS AND LEADERS IN THE HIV/AIDS COMMUNITY, INVITING THEM TO COMMENT IN WRITING ON THE REPORT AND TO OFFER RECOMMENDATIONS TO IMPROVE THE METHODOLOGY; AND

B. REPORT BACK TO THE BOARD WITHIN 90 DAYS WITH A SUMMARY OF THE COMMENTS AND RECOMMENDATIONS RECEIVED; AND

3. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO ANALYZE ISSUES OF ALLOCATIONS TO LOWER INCIDENCE AREAS AND TO

REPORT BACK TO THE BOARD WITHIN TWO WEEKS WITH A PLAN TO ASSURE GREATER OUTREACH AND TESTING IN THESE AREAS AND WITH A PLAN TO ASSURE GREATER COORDINATION OF THE CONTINUUM OF SERVICES IN AREAS WHICH ARE HISTORICALLY LOWER-INCIDENCE AREAS WITHOUT A LONG-STANDING SERVICE INFRASTRUCTURE, SUCH AS SPAs 1, 2, AND 3

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

71 77-H.

Recommendation as submitted by Supervisor Knabe: Waive rental fee in amount of \$1,000 for use of the South Coast Botanic Garden's picnic grounds, excluding the cost of liability insurance, and the staff charge of \$56 to lock the facility, for Habitat for Humanity's fundraising dinner, held August 18, 2002.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

72 77-I.

Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and the \$2,500 gross receipts fee, excluding the cost of liability insurance, for the 27th Annual Classic Paddle Board Race sponsored by the Los Angeles County Lifeguard Association and local South Bay Beach City Fire Fighters, to be held at Manhattan Beach Pier on August 25, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

73 77-J.

Director of Public Works' joint recommendation with the Chief Administrative Officer: Approve the revised total project budget of \$1,871,000 for construction of the Altadena Community Center Project, Specs. 5411, C.P. 77048 (5); approve appropriation adjustment to transfer \$171,000 from Capital Project 77047, Various Fifth District Improvements to Capital Project 77048, Altadena Community Center, to fund increased construction costs; award and authorize the Director to execute a construction contract with W. B. Allen Construction, Inc., for the Altadena Community Center in amount of \$1,245,504, to be financed from the Fifth Supervisorial District Capital Project funds; and instruct the Auditor-Controller to establish an interest bearing trust account to account for the collection of private donations related to the construction and furnishing of the Altadena Community Center, with the proceeds from the trust account to be appropriated in the General Fund when the related costs are required to be funded. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

78.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, administrative requests by individual Supervisors, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

85

The following action was taken in relation to the subject of Agenda Item No. S-1 which was posted in accordance with Government Code Section 54954.2(a).

On motion of Supervisor Antonovich, the Board took the following actions:

1. Instructed the Director of Health Services to enter into agreements, through February 28, 2003, to allow the admission of acute inpatients from Antelope Valley Hospital, High Desert Medical Group, Sierra Family Medical Group, and other High Desert Advisory Council's participating business proposal providers to High Desert Hospital, with any additional patient care to be provided using existing resources;
2. Delegated authority to the Director of Health Services, or his designee, to enter into any necessary agreements with Antelope Valley Hospital, High Desert Medical Group, Sierra Family Medical Group, and other High Desert Advisory Council's participating business proposal providers to expedite the admission of these acute inpatients during

this period; and

3. Instructed the Director of Health Services to report back to the Board at the mid-point of the pilot project (November 2002), and upon the termination of the pilot in February 2003, on the utilization of inpatient beds by these providers, the financial impact of admitting these additional patients to the hospital and the long term financial viability of the project.

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- Supervisor Burke requested the Registrar-Recorder/County Clerk to report back to the Board at the meeting of September 3, 2002, at 3:00 p.m., regarding the anticipated Documentary Transfer Tax revenue loss to the County should one or both of the Hollywood and San Fernando Valley secession proposals be approved by the voters.

[See Final Action](#)

87 81.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **SUSANA BABAYAN, CICALIA RIOS, SERGEY OGANESYAN, LEROY HAMILTON, EMILIA ALVAREZ, MARGARIT OGANESYAN, REYNA CEDILLO, WESINA FOX, THERESA ROBINSON, CARMELA REJANO, IRENE KASMEL, BLANCA CARIAS, HILDA I. OZANTE, ARTHUR RUBIN, AMANDA FIGUEROA, MODESTA LEDESMA, GERALDINE FOX AND INEZ POWELL ADDRESSED THE BOARD.**

74 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation to continue local emergencies as a result of the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; also continue local emergency as a result of a fire started on June 5, 2002 in the Copper Canyon area, in the northern part of the County which conditions are beyond the control of local resources, as proclaimed on June 11, 2002. **Documents on file in Executive Office.**

89 82.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motions by</u>	<u>Name of Deceased</u>
Supervisor Molina	Jim Bird
Supervisor Burke	Alfred Ligon
Supervisor Knabe	Kermit Roosevelt Cannon Bert DuMars Jerry Anthony Vilicich Fern Whelan
Supervisor Antonovich and All Board Members	Peter W. Dauterive John Roseboro
Supervisors Antonovich and Knabe	Norm Hopkins
Supervisor Antonovich	Clifford Vincent Archer Helen Louise Chang Alliene King George A. Macer, M.D. Edward Alvin Toney William Van Buskirk Corinne C. Werdel

Open Session adjourned to Closed Session at 5:27 p.m., following Board Order No. 89 to:

CS-1. Confer with labor negotiators, Chief Administrative Officer, David E. Janssen and designated staff, pursuant to

Government Code Section 54957.6

Employee organization(s): Coalition of County Unions, AFL-CIO, Local 660 SEIU, AFL-CIO

Closed Session convened at 5:35 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 5:37 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Meeting adjourned (Following Board Order No. 89 at 5:37 p.m.). The next regular meeting of the Board is Tuesday, August 27, 2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 20, 2002, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
